

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

TUESDAY, APRIL 26, 1938

At the request of the Superintendent of Public Utilities and on call of the Mayor, the City Council of the City of Lodi met in special session on the date above mentioned at the hour of 8:00 o'clock A.M., all members present and signing written consent to the meeting and waiver of formal notice thereof in the following form:

STATE OF CALIFORNIA,)
COUNTY OF SAN JOAQUIN,)
CITY OF LODI.) SS.

We the undersigned, being all the members of the City Council of the City of Lodi do hereby waive formal notice of a special meeting of said City Council to be held at 8:00 o'clock A.M. of Tuesday, April 26, 1938 in the Council Chambers in the City Hall of said City and do hereby consent that such meeting be held for the purpose of approving an agreement with the Pacific Gas and Electric Company.

H. S. CLARK
E. F. GRAFFIGNA
OTTO A. WEIHE
G. M. STEELE
W. A. SPOONER

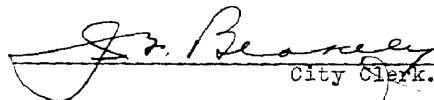
The Clerk presented an agreement prepared at the request of the City for the rental of six poles, property of Pacific Gas and Electric Company along the line of the "Old Lockeford Road" and the same was read by the members of the Council.

On motion of Councilman Weihe, seconded by Councilman Graffigna, Resolution No. 960 approving the execution of this agreement and directing the Mayor and City Clerk to sign the same was introduced, read passed and adopted by the following vote:

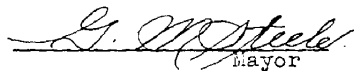
AYES: Councilmen, Weihe, Graffigna, Clark,
Spooner and Steele.
NOES: Councilmen, None
ABSENT: Councilmen, None.

No further business being included in the call of the meeting, the City Council adjourned on motion of Councilman Weihe.

ATTEST:


City Clerk.

The foregoing minutes of a special meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held May 2, 1938.


Mayor